

Tunnel Town Curling Club Board of Directors

Meeting – **Monday, May 14, 2018 – 6:00pm** ; 5676 Green Place, Ladner, BC

AGENDA:

1. **Attendance:** Kevin, Dave, Linda, Rick, Neil, Joanne, Shane. Absent: Phil
2. **Approval of Previous Meetings Minutes:** Motion: Rick; Second: Dave;
Motion carried
3. **Old Business**
 1. **Sandra's Review:** KK, LW, and RG will do the review Thursday of this week.
 2. **Manager's Contract and new job description – KK/RC:** Discussion re: goals and weight; KK to make all revisions and get to each Board Member before the review.
 3. **Bartender manager job description – KK/PS:** Discussion – KK will revise and get out to everyone.
 4. **Investment of funds – closed circuit TV:** ST following up with Muni every Friday; IT City guy says they want to use same equipment as they have in the rest of the building. City needs to put it to tender but could get it done by start of season. Tell City we want to use our contractor but if it must go to tender then we want to review the tender before it goes out (we need to review the date).
 5. **Ladner May Days:** Discussion – 10 – 5:30 Sat/Sun; still need more volunteers; need a handout; we will ask people for contact information and will call them before season starts; slide show – Julie's will run.
 6. **Survey:** Results reviewed. Response down from 192 last year to 166 this year. Completely satisfied increased from 87% to 92%. Value 89.9% last year and 93.3 this year; Saturday afternoon for doubles league unchanged; 4 foot line stays. Comments: Number one was elevator – perhaps we should get a petition signed by members at the beginning of the season; Banquet tickets should be transferable with an additional fee. To be discussed by the Board prior to start of season; Bar prices are too high; Rubber matting between the sheets; measuring devices; paint (has been done); pro-shop in kitchen area; more lockers downstairs; Better registration process; Ladies block league should be block play – board is making the decision.
4. **Adjourn: Motion to adjourn:** Meeting adjourned at 7:50 pm